

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
APRIL 1, 2003

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Adelay Idler as the Elk Grove Citizen's Eagle Award for Newsmaker of the Year (Roy Herburger)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (M. Meaker/Keith Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the March 25, 2003 regular Board meeting minutes.
2. Adopt Resolution No. 2003-14, consenting to the execution of the Sacramento Regional Radio Communications System Licensing Agreement by the Sacramento Regional Fire/EMS Communications Center and agreeing to accept responsibility for payment of the District's pro-rata portion of the Center's obligation under the licensing agreement.

E. CONSENT CALENDAR (CONTINUED)

3. Approve the Park Development Agreement for the Vista Creek Project with ANC Vista Creek, LLC.
4. Authorize staff to enter into a contract for professional auditing services with Richardson & Company for the 2002-03, 2003-04, and 2004-05 fiscal year audits for a total amount not to exceed \$74,000 (\$28,600, \$22,400 and \$23,000).
5. Approve Resolution No. 2003-15, directing the preparation and filing of the annual Engineer's Report for fiscal year 2003-04 for the District Wide Landscape and Lighting Assessment District.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Authorize staff to prepare a proposal/agreement to provide Fleet Maintenance Services to the Wilton Fire Protection District, subject to review and approval of the agreement by Legal Counsel and the General Manager, with subsequent approval by the Board – Information/Action (R. Velasquez)
2. Approve in concept the staffing of Engine 74 separately from Truck 74 and direct staff to: a) budget in the preliminary FY 2003-04 budget to hire nine (9) additional fire fighter and/or fire fighter-paramedic positions effective January 1, 2004; promote three additional captains and up to six additional engineers no later than June 1, 2004; staff Engine 74 (with a minimum of three personnel) separately from Truck 74 (with a minimum of four personnel) no later than June 1, 2004; and amend the listed revenue required from property taxes for the Fire Department set forth in Figure 11 of the Master Plan, beginning with FY 2003-04, to provide funding to cover the costs associated with this direction of the Board – Information/Action (M. Meaker)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. NONE

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Property Negotiator – Elk Grove Park
(*Government Code Section 54956.8*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT